

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, April 4, 2006 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 3-21-06

Schedule Next Meeting Dates

Chair's Executive Committee Report of 3-27 & 4-3-06

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Motion to Allow Secretary Bonnie Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Finance Committee
2. Ordinance 160-O-141: Signing Bonus For Pathologist Position In Medical Examiner's Office And Modify The 2006 Budget To Appropriate Additional Funding From The Contingency Fund
3. Ordinance 160-O-143: Eliminate Non-Represented Compensation System Plan Non-Base Accumulating Performance Awards
4. Ordinance 160-O-142: Establish Salaries For Elected Officials

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
2	Employment Services Manager Sue Zastrow	1:10 p.m.
3	County Board Supervisor Kathleen Cummings	1:30 p.m.
4	Chief of Staff Lee Esler	2:15 p.m.